

## **Pacific Palisades BID**

### **MINUTES FOR BOARD MEETING**

Wednesday, November 9, 2016 8:30AM

Location: Aldersgate Retreat Center, 925 Haverford Ave., Pacific Palisades,

In Attendance –

- Board Members: Lee Ford, Susan Carroll, Asvina Narain, Shaun Malek, Joyce Brunelle, Elliot Zorensky. Executive Director: Laurie Sale. Additional Attendees: Sue Pascoe, Staci Mitchel, Grace Davis, Rick from Chrysalis, Michael Moore, Pho Ha, Mack, Lou Kamer (PPPC), Sharon Shappiro
- Excused: DeeDee West, Lynn Borland, Rick Lemmo

Public Comment:

Welcome & Introductions:

- Elliot Zorensky opened the meeting at 8:45AM
- Minutes from October 5, 2016 meeting were not available.

Report from LAPD/SLO from Officer Moore

Be careful about shoplifting, especially as the holidays approach. Laurie is to send a link to chamber for “Shoplifting & Internal Theft Prevention” that was in our newsletter.

Report from Councilman Bonin’s Office – Sharon Shapiro

- Sidewalk ordinance: rebate program is available but you still need a permit
- Stump removal: city can’t afford to do them all
- Crosswalks have been repainted and new lights installed at heavy intersections (El Medio and Sunset for example which is near Pali High).

Report from Chrysalis

- Year to date Chrysalis has picked over 3000 bags of trash
- They will remove graffiti and weeds.
- The trash can in front of Wells Fargo is not Chrysalis’ job. It belongs to them. Elliot said he will talk to them about it. It’s always full.

Report - Planning commission Caruso Village Project – Rick Lemmo absent

Financial Update: Don Scott

- We STILL need a CPA to do an audit that is familiar with BIDs. Don will get a quote.
- We can rollover what we don’t spend this year to next year. We need a budget for next year.

Old Business:

- Chrysalis still needs a storage location

Report from Task force on Projects for the rest of 2016 - Susan & Shaun

- Solar lights will be installed on 5-7 trees on Sunset by end of month.
- Welcome posters are being distributed.

Pressure wash contract

- New guy is a one man show. We have a contract for a year.

New Business:

Laurie says she needs more help. Staci will start doing the minutes.

#### Financial Task Force set-up

- Staci Mitchel will chair. Shaun Malek, Susan Carroll, Joyce Brunnelle, Don Scott and Laurie Sale will meet to discuss budget issues.

No need to payoff outstanding loan of \$5000 as we can rollover funds from this year to next year.

Website management: Ed Lowe will manage for \$200/month at Laurie's discretion. Elliott moved to pass; Joyce 2<sup>nd</sup>. All approved.

Chamber of Commerce: Rick said BID should join as a non-profit. It costs \$100/year. Susan made the motion to do it. Joyce 1<sup>st</sup> and Lee 2<sup>nd</sup>. All approved.

Electric Vehicle Chargers in parking lot. Sharon will look into it with Bonin's office.

PP Community Council – Lou Kamer, the community at large rep.

- Meeting Thursday, Nov. 10 to discuss Haul Route, Shell Station liquor license, parking & Hours,
- Safety & Security meetings will be held monthly

Recognition Lunch for Community Service people – fire stations and local police. Shaun, Susan, Joyce all volunteer to coordinate something.

#### Public Comment

- (Done at close of meeting because Sue was late.) Fire Station 69 will be doing landscaping to get rid of grass and needs funding. Fire Department will do the labor. PRIDE will probably fund their request.

Meeting adjourned at 10:03AM.

Next meeting is Wednesday, December 7, 2016 8:30AM UDO Real Estate 15233 La Cruz Drive, Pacific Palisades

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise